



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, October 8, 2012

**4:00 p.m. BUDGET WORKSHOP
6:00 p.m. REGULAR COUNCIL MEETING**

AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. September 10, 2012, Regular Council Meeting
 - b. September 24, 2012, Sewer Rate Study Workshop
 - c. October 1, 2012, Budget Workshop
2. Claims & Vouchers
 - a. Checks: 34642 to 34653 + Electronic \$ 34,486.89
 - b. Checks: 34654 to 34695 \$ 187,629.84

GRAND TOTAL: \$ 222,116.73

F. Reports

1. Staff Reports
 - a. Police Chief's report for September 2012
 - b. Deputy City Clerk's report for September 2012
 - c. City Engineer's report for September 2012
2. Council Reports
3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

H. Business

1. Ordinance extending time limitations on submitting final plat—*Cassinelli*

I. Discussion

1. Resolution/ordinance amending the sewer rate structure/fee schedule—*Cassinelli/Jensen/Marshall*
2. Keeping of a bobcat within city limits—*Cassinelli*

J. Correspondence and Written Reports

1. Invitation from Don R Grable Post 48 of the American Legion in Ilwaco

K. Future Discussion/Agendas

1. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
City Council/Port of Ilwaco	Regular Meeting	Wednesday	10/10/12	6:00 p.m.	Port meeting Room
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	10/16/12	6:00 p.m.	Community Building
City Council	Budget Workshop Regular Meeting	Monday	10/22/12	4:00 p.m.	Community Building

PUBLIC HEARING NOTICE

The City Council of the City of Ilwaco will hold a public hearing on an ordinance for the 2012 Property Tax Levy on October 22, 2012, at the regular council meeting, at or about 6:00 p.m., at the Ilwaco Community Building Meeting Room at 158 N. First Street, Ilwaco, WA 98624. All written and oral comment will be considered. Please contact City Hall, 360-642-3145, should you need special accommodations. The public is invited and encouraged to attend.

CITY OF ILWACO

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the City of Ilwaco will be flushing hydrants starting October 14, 2012, and continuing until completed. This is a semi-annual procedure to remove accumulated sediments in the water mains. Flushing will start no earlier than 5:00 a.m. and may continue through 9:00 p.m. each day. Flushing can cause low pressure and temporarily discoloration of water. If conditions persist, please contact Ilwaco City Hall at 360-642-3145.